

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
August 22, 2017**

Meeting called to order at 6:01 p.m. by Renee Dillard, Vice-Chairman

Roll Call: Vice-Chairman, Renee Dillard; Commissioner, John Keshick III; and Treasurer, Frederick Holdorph;

Absent: Chairman, William McNamara; Commissioner; Secretary, Kevin Gasco;

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Manager, Daugherty Johnson III; Caroline Keson, Water Quality Specialist; Caroline Moellerting, Great Lakes Policy Specialist; and Administrative Assistant, Debra Smithkey-Browne;

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.;

Guest: Regina Gasco-Bentley, LTBB Tribal Chairman; Donna Budnick, LTBB Tribal Attorney;

Open Ceremony – Renee Dillard, prayer

Public Comment Opened at 6:05 p.m.

Public Comment Closed at 6:06 p.m.

NRC reviewed the Agenda

**Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; John Keshick III, Commissioner; supports.**

**3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant  
Motion Carried**

NRC reviewed the minutes of August 8, 2017.

**Motion made by John Keshick III, Commissioner; to approve the minutes of August 8, 2017 as amended; Frederick Holdorph, Treasurer; supports.**

**3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant  
Motion Carried**

**Natural Resource Department Director's Report – Douglas Carven, Director**

6:40 p.m. James Bransky, LTBB Tribal Attorney arrived.

**Motion made by John Keshick III, Commissioner; to approve the Natural Resource Director Verbal Report as presented by Douglas Craven, Director; supported by Frederick Holdorph, Treasurer.**

**3 Yes 0 No 2 Absent (Gasco, McNamara) 0 Abstained 0 Vacant  
Motion Carried**

**Commissioner's Report – Commissioners**

- No report

**Motion made by Frederick Holdorph, Treasurer; to accept Letter of Resignation from William McNamara, Chairman and enter into the record; supported by Frederick Holdorph, Treasurer.**

**3 Yes 0 No 1 Absent (Gasco, McNamara) 0 Abstained 1 Vacant  
Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to approve commissioner attendance for the YCC Graduation/Presentation meeting to be held on September 6, 2017, and receive mileage, per diem and stipend; supported by John Keshick III, Commissioner.**

**3 Yes 0 No 1 Absent (Gasco, McNamara) 0 Abstained 1 Vacant  
Motion Carried**

Nominations for Natural Resource Commission Chairman.

**Motion made by Renee Dillard, Vice-Chairman; to approve nomination of John Keshick III for Natural Resource Commission Chairman, John Keshick III nominated and accepted nomination for Natural Resource Commission Chairman; supported by Frederick Holdorph, Treasurer.**

**3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant**

**Motion Carried**

Break at 6:47 p.m.

Meeting reconvened at 6:55 p.m.

Discussion and review was held on the Wetland Regulations.

7:05 p.m. Kevin Donner, Great Lakes Biologist arrived.

Discussion and review was held on the Wetland Permit.

Discussion and review was held on the Environmental Appeals Board Draft for comment.

Break at 8:10 p.m. Caroline Keson departs meeting.

Meeting reconvened at 8:25 p.m.

Discussion and review was held on the CORA and Executive Council Packet.

Discussion was held on the 2020 negotiations.

Public Comment opened at 9:56 p.m.

Public Comment closed at 9:57 p.m.

**Motion made by John Keshick III, Chairman; to adjourn the meeting at 9:58 p.m.; supported by Frederick Holdorph, Treasurer.**

**3 Yes 0 No 1 Absent (Gasco) 0 Abstained 1 Vacant**

**Motion Carried**

Next scheduled meeting will be held on September 13, 2017 – Program Report Meeting

Approved:

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Kevin Gasco, Secretary

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Date